

RATIFY AND AMEND MASTER SERVICES AND LICENSE AGREEMENT

Ratify and amend Master Services and License Agreement (Master Agreement) with KC Distance

Learning, Inc. d/b/a Aventa Learning for online courses and related services for the Department of Graduation Pathways/CPS-VHS Distance Learning at a cost for the period July 1, 2010 through June 30, 2011 not to exceed \$400,000. Vendor was selected on a non-competitive basis and the Master Agreement was entered into without Board authority. A written amendment to the Master Agreement will be negotiated. No payment shall be made to vendor during the period July 1, 2010 through June 30, 2011 prior to execution of the written amendment. The authority granted herein shall automatically

- mentors
- Appropriate data reporting

OUTCOMES: Vendor's services will result in:

- students being enrolled into appropriate courses and receiving a high quality curriculum and instruction
- an increase in the number of students who complete advanced level courses
- an increase in the number of students who meet graduation requirements
- an increase in the number of students who are back on track to graduate upon completion of

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year

Approved for Consideration:

Approved: